## **PUBLIC NOTICE & AGENDA**

## EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725 $_{\alpha}$ 55<sup>TH</sup> STREET $_{\alpha}$ SAN DIEGO, CA 92105

## TUESDAY MAY 13, 2008 - 7:00 PM

| 7:00 PM  | CALL MEETING TO ORDER / ROLL CALL / QUORUM  |                           |
|--|---|---------------------------|
| 7:02 PM  | CHAIR'S WELCOME   |                           |
| 7:03 PM  | COMMUNICATION FROM THE PUBLIC   | 3 Mins / Person           |
| 7:05 PM  | ADOPTION OF AGENDA OR AGENDA CHANGES  |                           |
| 7:08 PM  | APPROVAL OR CORRECTION OF MINUTES   |                           |
| 7:10 PM  | TREASURER'S REPORT  |                           |
| 7:12 PM  | COUNCIL REPORTS:  |                           |
|  | - Fire Department   | 5 Minutes                 |
|  | - 4 <sup>th</sup> District – Representative – Petrina Branch  | 5 Minutes                 |
|  | - 7 <sup>th</sup> District – Representative - Marisa Luque  | 5 Minutes                 |
|  | - Planning Dept/Long Range Planning–Myles Pomeroy   | 5 Minutes                 |
|  | - Sean Wherley – Representative Christine Kehoe   | 5 minutes                 |
|  |   |                           |
| 7:37 PM  | REVIEW AND APPROVAL OF MID CITY PUBLIC FACILITIES FINANCING PLAN PRIORITIES – VICKI BURGESS IN ATTENDANCE Discussion and VOTE on public facility requirements in EACPC. Needs and priority of the needs to serve the population, including transportation (streets, storm drains, traffic signals), libraries, recreation and fire stations.  | 35 Minutes<br>ACTION ITEM |
| 8:12 PM  | REVIEW AND APPROVAL of letter to Councilman Tony Young requesting blocking of all left turn lanes along both sides of Euclid Avenue between Federal Blvd and the 54 <sup>th</sup> Street split.  This section of the Euclid Avenue is a dangerous hazard due to drivers making left turns from either side of Euclid into driveways on the opposite side of the street. We have received several requests to help with the problem. A permanent solution is required, but due to the urgency we are requesting at least a temporary solution as soon as possible. | 20 Minutes<br>ACTION ITEM |
| 8:32 PM  | VOTE for Crossroads Project Area Committee Representative.  | 10 Minutes ACTION ITEM    |
| 8:42 PM  | SUB-COMMITTEE REPORTS   |                           |
| 0.42 FIVI  | - Transportation (Compact) – Mario Ingrasci   | 5 Minutes                 |
|  | - CPC – Laura   | 5 Minutes                 |
|  | - PAC – Laura   | 5 Minutes                 |
|  | 1710 20010  | o minuco                  |
| 8:57 PM  | ANNOUNCEMENT OF PAC REPRESENTATIVE  |                           |
|  |   |                           |
| 9:00 PM  | FOR THE GOOD OF THE ORDER AND ADJOURNMENT   |                           |
|  | NEXT MEETING: June 10, 2008   |                           |
|  |   |                           |
| NOTE:  | If you have questions or comments concerning the EACPC, please voice them during "Communications for the Public" at one of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813, or write to the Board at P.O. Box 15082, San Diego, CA 92175  |                           |
| AGENDA TIMES ARE APPROXIMATES AND ITEMS MAYBE HEARD BEFORE OR AFTER LISTED TIMES   |   |                           |
| PLANNING SUBCOMMITTEE MEETS THE 1ST TUES OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM.  |   |                           |
| THE PUBLIC IS CONDIALLY INVITED TO VOICE ITS OPINION ON PLANNING RELATED ISSUES. PLEASE ATTEND AS THERE ARE IMPORTANT PLANNING ISSUES COMING FORTH EACH MONTH. |   |                           |
| GET INVOLVED AND HAVE A SAY IN YOUR COMMUNITY  |   |                           |